

## **NORTHWESTERN AREA LHRC**

Minutes

November 10<sup>th</sup>, 2021

10:00 AM

209 W. Criser Rd. #300, Front Royal, VA. 22630 and Zoom for Healthcare

### **MEMBERS PRESENT**

Carol Morgan – Member

Chris Taylor – Member

Stacey Umbenour - Member

### **Members Absent**

Linda Stasiak – Member

Emma Stasiak – Member

Vanessa Santiago - Member

Kevin LeVan – Member

### **OTHERS PRESENT**

Heather Hilleary – Human Rights Advocate, DBHDS Region #1

Artea Ambrose – Human Rights Advocate, DBHDS Region #1

Lisa Parlett-LHRC Applicant

Cathy Wolfe-Heberle-LHRC Applicant

Courtney Campbell-Blue Ridge Residential Services

Jessica Mason-Blue Ridge Residential Services

Becca Summers-Blue Ridge Residential Services

Sabrina Burress – Wall Residences, Inc.

Eli-Wall Residences, Inc.

### **CALL TO ORDER**

Stacey Umbenour called the meeting to order at 10:16 AM.

### **ROLL CALL/ATTENDANCE**

Those in attendance made introductions. Chair welcomed attendees.

### **APPROVAL OF AGENDA**

Approval of agenda postponed until a quorum of members is present.

### **APPROVAL OF MINUTES**

Approval of August 2021 draft minutes is postponed until a quorum of members is present.

### **PUBLIC COMMENTS**

None

### **CHAIR ANNOUNCEMENTS**

None

## **ADVOCATE REPORT AND TRAINING**

- We are delighted to introduce Ms. Amaya Henderson and Mrs. Karlyne Snead as the newest members of the Office of Human Rights Team! Amaya will be serving out of Central Office in a newly created position as Administrative Assistant to Operations. Karlyne will be filling a long standing vacancy, serving as a Community Advocate in Region 4.
- CONNECT is now in effect! OHR will be utilizing this system, alongside our partners in the Office of Licensing. Providers will now be expected to respond to CAPs and upload evidence of corrective action using the CONNECT portal. If you have question specific to the use of CONNECT, please reach out to your licensing specialist.

## **OLD BUSINESS:**

None

## **NEW BUSINESS**

- Entered into closed session.
- Election of Officers.
- Upcoming Meetings for 2022: Feb. 9th, May 11<sup>th</sup>, August 10<sup>th</sup>, and Nov. 9th

## **CLOSED SESSION**

Upon a motion made by Stacey Umbenour and seconded by Chris Taylor, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

## **RETURN TO OPEN SESSION**

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session.

Rater sheets for LHRC applicants completed and submitted to Heather Hilleary.

The following recommendations were made, but approval of recommendations is postponed until a quorum of members is present.

- Blue Ridge Residential Services-Restrictions  
BRRS#1-No recommendations  
BRRS#2-Provider should consider setting up a system that will increase the frequency of how often supervision checks are completed with individual.

- Wall Residences, Inc.-Restrictions  
WR#1-Update the reason for restriction to match all submitted documentation (Doctor's orders and safety restrictions) and present to future LHRC for review  
WR#2-No Recommendations  
WR#4-No Recommendations  
WR#5-Implement a safety plan that includes steps to ensure safety and monitoring of individual while in vehicle.  
WR#6-Provider should operationalize the safety plan when considering criteria for removal. Provider should consider reviewing restriction more frequently.  
WR#7- Provider should operationalize the safety plan when considering criteria for removal. Provider should consider reviewing restriction more frequently.
- Election of officers is postponed until a quorum of members is present.
- LHRC meetings for 2022: February 9<sup>th</sup>, May 11<sup>th</sup>, August 10<sup>th</sup>, and November 9<sup>th</sup>
- Next meeting will be on February 9<sup>th</sup>, 2022 at 10:00 am at 209 West Criser Rd. #300, Front Royal, VA. And via Zoom for Healthcare

### **MEETING ADJOURNED**

Hearing no other business items, Stacey Umbenour adjourned the meeting at 11:27 AM.

Minutes were transcribed by, Heather Hilleary, Human Rights Advocate.